

**draft**

## **MINUTES OF SPECIAL TOWN BOARD MEETING**

**Wednesday, September 24, 2012-7:00 p.m.**

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 7:00 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Resolution Regarding Urban Forestry-Dave Bomkamp moved to adopt the resolution requesting financial assistance for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects, authorizing Michael Birkholz to act on the Town's behalf. Second by Bill Brewer. Motion carried with a voice vote.
5. Purchasing Radar with Grant Funds-Chair Roger Anclam moved to approve the purchase of a radar gun based on receiving grant funds to cover the entire invoice. Second by Dave Bomkamp. Motion carried with a voice vote.
6. Adjournment-Ron Splan moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 7:35 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer